

# Action Register

## Search Criteria

**Showing Completed Items:** Yes - Completed Actions Only

## Applied Filters

**Date Completed Range:** 26th Mar 2024 to 30th Apr 2024

**Meeting Types:** Ordinary Council Meeting, Special Council Meeting

**Generated By:** Felicity Higham

**Generated On:** 02/05/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
16/08/2022	Ordinary Council Meeting - 16 August 2022	17.1	Mayor Karen Vernon - Budget Policy	Completed	<p><b>COUNCIL RESOLUTION (174/2022):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Bronwyn Ife</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Directs the Chief Executive Officer to present a draft Budget Policy for the formulation, administration and management of the annual budget to the Policy Committee by no later than November 2022.</li> <li>2. Requests the Chief Executive Officer to hold a workshop with or present at a Concept Forum to Elected Members about the development of the draft Budget Policy before presentation to the Policy Committee.</li> </ol> <p style="text-align: right;"><b>Carried (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>	01/04/2024	02/04/2024
15/08/2023	Ordinary Council Meeting - 15 August 2023	12.1	Community Sport and Recreation Facilities Fund (CSRFF) - Small Grants Application - Victoria Park Carlisle Bowling Club Synthetic Green	Completed	<p><b>COUNCIL RESOLUTION (179/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Jesse Hamer</p> <ol style="list-style-type: none"> <li>1. That Council do not support an application for a Small Grant of \$136,500 from the Community Sporting and Recreational Facilities Fund (CSRFF) for a synthetic bowling green at the Victoria Park Carlisle Bowling Club at this point in time for the following reasons: <ol style="list-style-type: none"> <li>a. The project is not identified as a priority in the Town's Corporate Business Plan, Social Infrastructure Strategy or Asset Management Plan.</li> <li>b. The financial feasibility of the project has not been tested through the Town's Long-Term Financial Plan or a budget review process as preferred by Council Policy 222 Asset Management.</li> <li>c. It would be more appropriate to consider funding this project through the review of the Town's Long-Term Financial Plan and Mid Year Budget Review leaving sufficient time to lodge a CSRFF application for the February 2024 grant round if required.</li> </ol> </li> <li>2. That council requests the CEO to list the synthetic bowling green project for consideration in the review of the LTFP when next presented to Council and if supported and prioritised, allocating funds in the mid-year budget review in February 2024.</li> </ol> <p style="text-align: right;"><b>Carried (8 - 0)</b></p>	01/03/2024	26/03/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Peter Devereux, Cr Jesvin Karimi, Cr Jesse Hamer, Cr Vicki Potter, Cr Wilfred Hendriks and Cr Bronwyn Ife</p> <p><b>Against:</b> Nil</p>		
17/10/2023	Ordinary Council Meeting - 17 October 2023	12.2	Consideration of draft amended Lathlain Park Management Plan	Completed	<p><b>COUNCIL RESOLUTION (212/2023):</b></p> <p><b>Moved:</b> Cr Vicki Potter <b>Seconded:</b> Cr Jesvin Karimi</p> <p>That Council recommends to the Western Australian Planning Commission that the draft amended Lathlain Park Management Plan, as contained at Attachment 1, be approved.</p> <p><b>Carried by exception resolution (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Deputy Mayor Claire Anderson, Cr Jesse Hamer, Cr Wilfred Hendriks, Cr Bronwyn Ife, Cr Jesvin Karimi and Cr Vicki Potter</p> <p><b>Against:</b> Nil</p>	03/04/2024	03/04/2024
21/11/2023	Ordinary Council Meeting - 21 November 2023	11.3	Local Law Repeal and Review	Completed	<p><b>COUNCIL RESOLUTION (231/2023):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Peter Melrosa</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Agrees that the Town of Victoria Park Local Government Property Local Law 2000 does not require amendments at this time and is fit for purpose.</li> <li>Commences a review of the Town of Victoria Park Rutland Avenue Street Alignment Local Law 1997 in accordance with section 3.16 of the <i>Local Government Act 1995</i>.</li> </ol> <p><b>Carried by exception resolution (5 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>	29/03/2024	02/04/2024
21/11/2023	Ordinary Council Meeting - 21 November 2023	12.1	John Macmillan Park – Bookings Fee Waiver	Completed	<p><b>COUNCIL RESOLUTION (233/2023):</b></p> <p><b>Moved:</b> Cr Claire Anderson <b>Seconded:</b> Cr Daniel Minson</p> <p>That Council approves a fee waiver on booking applications for John Macmillan Park from 1 December 2023, for a period of 24 months.</p> <p><b>Carried (5 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p>	29/02/2024	27/03/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<b>Against:</b> Nil		
21/11/2023	Ordinary Council Meeting - 21 November 2023	13.2	Notice of Motion Lighting Activation Project	Completed	<p><b>COUNCIL RESOLUTION (236/2023):</b>  <b>Moved:</b> Cr Peter Melrosa <b>Seconded:</b> Cr Lindsay Miles  That Council;  1. receives the information contained within the report.  2. request the CEO to list the projects for consideration in the 2024/2025 budget deliberations</p> <p style="text-align: right;"><b>Carried (5 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson  <b>Against:</b> Nil</p>	01/03/2024	27/03/2024
12/12/2023	Ordinary Council Meeting - 12 December 2023	13.1	Lathlain Park Zone 1 - Partial Surrender of West Coast Eagles Lease	Completed	<p><b>COUNCIL RESOLUTION (259/2023):</b>  <b>Moved:</b> Cr Daniel Minson <b>Seconded:</b> Cr Peter Melrosa  That Council:</p> <ol style="list-style-type: none"> <li>Approves the key terms document in Appendix 1.</li> <li>Authorises the Chief Executive Officer to proceed with negotiations with West Coast Eagles (Indian Pacific Ltd) to settle the terms of an agreement providing for the following in respect of the West Coast Eagles lease area: <ul style="list-style-type: none"> <li>450m<sup>2</sup> (approximate) Construction licence areas;</li> <li>Partial surrender of a 217m<sup>2</sup> (approximate) part of the lease area.</li> </ul> </li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (6 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson  <b>Against:</b> Nil</p>	01/03/2024	29/04/2024
12/12/2023	Ordinary Council Meeting - 12 December 2023	13.2	31 Rushton St - Business case, Proposed EOI and Relocation of	Report submitted to Council	<p><b>ALTERNATE MOTION/COUNCIL RESOLUTION (260/2023):</b>  <b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Daniel Minson</p>	30/04/2024	24/04/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
			Croquet Club Building		<p>That Council:</p> <ol style="list-style-type: none"> <li>notes the Business Case for the future of 31 Rushton St, Burswood recommends disposal of this property by sale (<b>Business Case recommendation</b>);</li> <li>defers further consideration of the Business Case recommendation until the Ordinary Council meeting after the completion of the review of the planning framework for the Burswood South Mixed-Use Precinct as recommended in the Town's Local Planning Strategy (2022).</li> <li>requests the Chief Executive Officer to call for public expressions of interest in the first quarter of 2024 for not for profit or community organisations who wish to occupy the property under a lease or licence not exceeding 3 years duration, for community purposes, subject to there being no costs to the Town in modifying or upgrading the existing buildings on the property, and report back to Council as to the outcome of the expression of interest process.</li> </ol> <p style="text-align: right;"><b>Carried (6 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>		
12/12/2023	Ordinary Council Meeting - 12 December 2023	13.3	6 Temple Street - Proposed Grant of Lease Extension to the North Metropolitan Health Service	Completed	<p><b>COUNCIL RESOLUTION (261/2023):</b></p> <p><b>Moved:</b> Cr Daniel Minson <span style="float: right;"><b>Seconded:</b> Cr Peter Melrosa</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Authorises the Chief Executive Officer to negotiate and finalise a new lease of 6 Temple Street, Victoria Park to the North Metropolitan Health Service at a rent of \$75,000 per annum excluding GST and based on the terms in <i>Attachment 1</i>, together with any reasonable and necessary amendments.</li> <li>Authorises the Chief Executive Officer to execute as a deed the lease referred to in 1 above.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (6 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p>	01/03/2024	26/03/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<b>Against:</b> Nil		
20/02/2024	Ordinary Council Meeting - 20 February 2024	11.1	Council Resolutions Report - January 2024	Completed	<p><b>COUNCIL RESOLUTION (5/2024):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Daniel Minson</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the Outstanding Council Resolutions Report as shown in attachment 1.</li> <li>Notes the Completed Council Resolutions Report as shown in attachment 2.</li> </ol> <p style="text-align: center;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>	05/04/2024	08/04/2024
20/02/2024	Ordinary Council Meeting - 20 February 2024	11.2	Independent Committee Member Payments	Completed	<p><b>COUNCIL RESOLUTION (6/2024):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Daniel Minson</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Approves for the independent committee members on the Audit and Risk Committee to be paid the maximum meeting fee as prescribed by the Salaries and Allowances Tribunal.</li> <li>Amends Policy 025 - Independent Committee Members, to reflect this payment as contained in Attachment 1.</li> </ol> <p style="text-align: center;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>	05/04/2024	29/04/2024
20/02/2024	Ordinary Council Meeting - 20 February 2024	11.3	November 2023 Policy Review	Completed	<p><b>COUNCIL RESOLUTION (7/2024):</b></p> <p><b>Moved:</b> Cr Jesse Hamer</p> <p>That Council:</p>	26/04/2024	29/04/2024









Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
			Group - Revised Terms of Reference		<p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Daniel Minson</p> <p>That Council endorses the updated Terms of Reference for the Urban Forest Strategy Implementation Working Group as per attachment.</p> <p style="text-align: center;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>		
20/02/2024	Ordinary Council Meeting - 20 February 2024	12.7	Urban Forest Strategy Implementation Working Group - Proposed New Working Group Members	Completed	<p><b>COUNCIL RESOLUTION (13/2024):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <b>Seconded:</b> Cr Daniel Minson</p> <p>That Council appoints the following persons to the community members positions of the Urban Forest Strategy Implementation Working Group:</p> <ul style="list-style-type: none"> <li>• Jeff Engledow</li> <li>• Asile Wong</li> </ul> <p><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>	19/04/2024	29/04/2024
20/02/2024	Ordinary Council Meeting - 20 February 2024	12.9	Commemorative Recognition	Completed	<p><b>COUNCIL RESOLUTION (15/2024):</b></p> <p><b>Moved:</b> Cr Daniel Minson <b>Seconded:</b> Cr Jesse Hamer</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approves the application for Commemorative Recognition of Sister Martin Kelly MBE by the renaming of Duncan Street Reserve to Sister Kelly Park, as in the application received from Historic Victoria Park Inc Sub recommendation.</li> </ol>	19/04/2024	12/04/2024



Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the Outstanding Council Resolutions Report as shown in attachment 1.</li> <li>Notes the Completed Council Resolutions Report as shown in attachment 2.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>		
19/03/2024	Ordinary Council Meeting - 19 March 2024	11.2	Rutland Avenue Street Alignment Local Law 1997 review	Completed	<p><b>COUNCIL RESOLUTION (37/2024):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <span style="float: right;"><b>Seconded:</b> Cr Daniel Minson</span></p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Notes the submissions received for the Rutland Avenue Street Alignment Local Law 1997 review.</li> <li>As a result of this review, agrees that the Rutland Avenue Street Alignment Local Law 1997 requires no amendments.</li> </ol> <p style="text-align: right;"><b>Carried by exception resolution (7 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa and Cr Lindsay Miles</p> <p><b>Against:</b> Nil</p>	05/04/2024	29/04/2024
19/03/2024	Ordinary Council Meeting - 19 March 2024	12.1	Community Sporting and Recreation Facilities Fund (CSRFF) - Small Grants - Application: Synthetic Bowling Green	Completed	<p><b>COUNCIL RESOLUTION (39/2024):</b></p> <p><b>Moved:</b> Mayor Karen Vernon <span style="float: right;"><b>Seconded:</b> Cr Jesse Hamer</span></p>	03/05/2024	29/04/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<p>That Council:</p> <p>(a) Approves the submission of a Community Sport and Recreation Facilities Fund (CSRFF) grant application by the Town on behalf of the Perth Cricket Club for \$61,050 to replace the remaining turf training wicket blocks at Fletcher Park and ranks the application as priority one of a total of two applications, noting that the Town will not make up any cost shortfall should grant funds yield less than 50% of costs.</p> <p>(b) Approves submission of a Community Sport and Recreation Facilities Fund (CSRFF) grant application by the Town for \$147,500 to part-fund a synthetic bowling green at the Victoria Park Carlisle Bowling Club and ranks the application as priority two of a total of two applications, subject to:</p> <p>(a) The Town considers allocating up to a maximum of \$147,500 (50% of estimated cost) through the 2023-2024 Mid-Year Budget Review and noting that the Town will not fund any cost shortfall should grant funds yield less than 50% of costs, and</p> <p>(b) Should the CSRFF grant be successful, Council authorises the Chief Executive Officer to negotiate and execute as a deed all necessary documents to amend and extend the lease to Victoria Park Carlisle Bowling Club in accordance with the comments included in the body of the report.</p> <p style="text-align: right;"><b>Carried (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>		
19/03/2024	Ordinary Council Meeting - 19 March 2024	14.1	Finance Statement January 2024	Completed	<p><b>COUNCIL RESOLUTION (42/2024):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <span style="float: right;"><b>Seconded:</b> Cr Daniel Minson</span></p> <p>That Council receives the financial statements for January 2024, as included in the attachment, pursuant to Regulation 34 of the Local Government (Financial Management) Regulations 1996.</p> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>	05/04/2024	15/04/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
19/03/2024	Ordinary Council Meeting - 19 March 2024	14.2	Schedule of Accounts- January 2024	Completed	<p><b>COUNCIL RESOLUTION (43/2024):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Cr Daniel Minson</p> <ol style="list-style-type: none"> <li>That Council:</li> <li>Receives the accounts for January 2024, as included in the attachment, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996.</li> <li>Receives the direct lodgement of payroll payments to the personal bank accounts of employees, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996.</li> <li>Receives the accounts for January 2024, as included in the credit card transactions attachment, pursuant to Regulation 13A of the Local Government (Financial Management) Regulations 1996.</li> </ol> <p><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>	05/04/2024	15/04/2024
19/03/2024	Ordinary Council Meeting - 19 March 2024	15.1	Compliance Audit Return 2023	Completed	<p><b>COUNCIL RESOLUTION (46/2024):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Cr Daniel Minson</p> <p>That the Audit and Risk Committee recommends to Council that:</p> <ol style="list-style-type: none"> <li>The Department of Local Government, Sport and Cultural Industries Compliance Audit Return for the period 1 January 2023 to 31 December 2023 as contained in Attachment 1 be adopted.</li> <li>Authorises the certification to be jointly completed by the Mayor and Chief Executive Officer in accordance with Regulation 15 of the Local Government (Audit) Regulation 1996.</li> </ol> <p><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p>	05/04/2024	29/04/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
					<b>Against:</b> Nil		
19/03/2024	Ordinary Council Meeting - 19 March 2024	15.2	Final Audit Report: Environmental Sustainability	Completed	<p><b>COUNCIL RESOLUTION (47/2024):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Cr Daniel Minson</p> <p>That the Audit and Risk Committee recommends that Council notes the final Environmental Sustainability Internal audit report.</p> <p><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>	12/04/2024	03/04/2024
19/03/2024	Ordinary Council Meeting - 19 March 2024	15.3	Final Audit Report Records Management	Completed	<p><b>COUNCIL RESOLUTION (48/2024):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Cr Daniel Minson</p> <p>That the Audit and Risk Committee recommends that Council notes the final Records Management Internal audit report.</p> <p><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>	12/04/2024	03/04/2024
19/03/2024	Ordinary Council Meeting - 19 March 2024	15.4	Audit Update Report January 2024	Completed	<p><b>COUNCIL RESOLUTION (49/2024):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Cr Daniel Minson</p> <p>That the Audit and Risk Committee recommends that Council receives the Audit Update Report for December 2023 as contained in attachment 1.</p> <p><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>	12/04/2024	03/04/2024
19/03/2024	Ordinary Council Meeting - 19 March 2024	15.5	Quarter 2 Progress Report 1 October 2023	Completed	<p><b>COUNCIL RESOLUTION (50/2024):</b></p> <p><b>Moved:</b> Cr Jesse Hamer <b>Seconded:</b> Cr Daniel Minson</p>	12/04/2024	03/04/2024

Meeting Date	Document	Item No.	Item	Status	Action Required	Due Date	Completed (Overdue)
			- 31 December 2023		<p>That the Audit and Risk Committee recommends that Council accepts the quarterly progress reports for the period 1 October 2023 – 31 December 2023, relating to the:</p> <ul style="list-style-type: none"> <li>(a) Corporate Business Plan</li> <li>(b) Five-year capital works program, including the 2022/2023 Annual Strategic Project Plan</li> <li>(c) Economic Development Strategy 2018-2023</li> <li>(d) Urban Forest Strategy</li> <li>(e) Reconciliation Action Plan</li> <li>(f) Disability Access and Inclusion Plan</li> <li>(g) Community Benefits Strategy</li> <li>(h) Climate Emergency Plan.</li> </ul> <p style="text-align: right;"><b>Carried by exception resolution (9 - 0)</b></p> <p><b>For:</b> Mayor Karen Vernon, Cr Claire Anderson, Cr Sky Croeser, Cr Peter Devereux, Cr Jesse Hamer, Deputy Mayor Bronwyn Ife, Cr Peter Melrosa, Cr Lindsay Miles and Cr Daniel Minson</p> <p><b>Against:</b> Nil</p>		